ORIGINAL

UNITED STATES DISTRICT COURT
for
NORTHERN DISTRICT OF TEXAS

CLERK US DISTRICT COURT
NORTHERN DIST. OF TX
FILED

2015 MAY -7 PM 2: 34

DEPUTY CLERK

Report on Offender Under Supervision - Court Decision Requested

Name of Offender: Jimmy Nixon Case No.: TO BE ASSIGNED

3-15CR0181-N

Name of Sentencing Judge: U.S. District Judge Frank J. Polozola

Date of Original Sentence: April 18, 1997

Original Offense: Counts I to VI: Mail Fraud, 18 USC § 1341; Counts VII to XIV: Wire Fraud, 18 USC § 1343; Counts XV to XVII: Money Laundering, 18 USC § 1956(a)(1)(A)(i); Counts XVIII to XXV: Money Laundering, 18 USC § 1956(a)(1)(B)(i); Counts XXVI to XVIX: Money Laundering, 18 USC § 1957(a)

Original Sentence: 235 months custody (the term consists of 235 months on each of Counts XV through XXV, all such terms to run concurrently, terms of 60 months on each of the Counts I through XIV, all such terms to run concurrently, terms of 120 months on each of Counts XXVI through XXIX, all such terms to run concurrently), 3-year term of supervised release on each of Counts I through XXIX, all such terms to run concurrently.

Type of Supervision: Supervised Release Date Supervision Commenced: December 27, 2013

Assistant U.S. Attorney: Michael Reese Davis & M. Patricia Jones Defense Attorney: Linda Ritzie (Court appointed)

Notification To The Court For Cause As Follows:

I.

The following information/request is being presented for the Court's review and decision:

Jimmy Nixon is being supervised by U.S. Probation Officer Jessie Garza (USPO Garza) in the Dallas Division of the Northern District of Texas. Mr. Nixon began supervision in the Northern District of Texas, Dallas Division, on December 27, 2013. On December 27, 2013, Mr. Nixon violated his conditions of supervised release by incurring new credit charges or opening additional lines of credit without the prior approval of the probation officer. Mr. Jimmy Nixon secured an auto loan for a 2013 Ford pick-up on December 27, 2013, without requesting approval from his probation officer. On July 2, 2014, Mr. Nixon was confronted by USPO Garza and he admitted to having secured an auto loan on December 27, 2013, which is in direct violation of his conditions of release. Furthermore, Mr. Nixon has failed to make restitution payments for the months of March, June, August, November, December 2014, and February and March 2015.

Based on the above violation Mr. Nixon has been warned, counseled and reprimanded for his noncompliance. Mr. Nixon understands that the Court will be notified of any continued violation which can lead to revocation proceedings. This officer respectfully request that jurisdiction of Case No. 3:96CR00105-001, Middle District of Louisiana, Baton Rouge Division, be transferred to the Northern District of Texas, Dallas Division, so that any further violation conduct may be handled locally.

II.

The probation officer recommends the following action for the Court to consider:

It is respectfully recommended that Case No. 3:96CR00105-001, Middle District of Louisiana, Baton Rouge Division, be transferred to the Northern District of Texas, Dallas Division. Attached are copies of the Probation Form 22s, Transfer of Jurisdiction, to be signed in order to complete the process.

I declare under penalty of perjury
that the foregoing is true and correct.

Executed on May 4, 2015

s/Jessie Garza
U.S. Probation Officer
Arlington, Texas
Phone: 214-316-4110
Fax: 214-753-2570

Approved,

s/Kenneth Mays
Supervising U.S. Probation Officer
Arlington, Texas
Phone: 817-840-0743

Order of the Court:

- ☒ Agrees with the recommendation of the probation officer.
- ☐ Disagrees with the recommendation of the probation officer.
- ☐ Directs the probation officer to submit a request for modifying the conditions or term of supervision.
- ☐ Directs the probation officer to submit a request for a warrant or summons.
- ☐ Other or Additional:
- ☐ File under seal until further order of the Court.

David C. Godbey
U.S. District Judge

5/7/15
Date

JG

* Attachment